

## **CONSENT AGENDA**

**FEBRUARY 8, 2010**

### **A. APPROVAL OF MINUTES**

- 1. SUBJECT: APPROVAL OF MINUTES DATED  
SEPTEMBER 14, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB C.

### **B. SCHEDULE PUBLIC HEARING**

- 1. SUBJECT: SCHEDULE PUBLIC HEARING -  
VACATION/RELOCATION OF  
HUCKLEBERRY TRAIL EASEMENT AT  
NRV MALL**

**R-FY-10**

**A RESOLUTION SCHEDULING A PUBLIC HEARING  
TO RECEIVE PUBLIC COMMENT ON THE PROPOSED VACATION AND  
RELOCATION OF A PORTION OF THE TWENTY FOOT HUCKLEBERRY TRAIL  
EASEMENT LOCATED ON THE NEW RIVER VALLEY MALL PROPERTY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby schedules a public hearing for Monday, March 8, 2010 at 7:15 p.m. or soon thereafter in the Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia in order to hear comments from the public on the proposed vacation and relocation of a portion of the twenty-foot Huckleberry Trail Easement that is located on the New River Valley Mall Property. The proposed vacation and relocation of a portion of the Huckleberry Trail on the New River Valley Mall Property is shown more particularly on the plat entitled "PLAT OF SURVEY OF A NEW 20 FOOT AND VARIABLE WIDTH TRAIL EASEMENT OF THE "HUCKLEBERRY TRAIL" ACROSS A PORTION OF THE LANDS OF PR FINANCING LIMITED PARTNERSHIP BEING TAX PARCEL 435-(A)-41 TOWN OF CHRISTIANBURG RINER MAGISTERIAL DISTRICT MONTGOMERY COUNTY, VIRGINIA".

ISSUE/PURPOSE: Schedule public hearing.

JUSTIFICATION:

As part of the expansion of the Huckleberry Trail there is a need to vacate and relocate a portion of the Huckleberry Trail easement on the New River Valley Mall property. See TAB **D** for a copy of the plat outlining the changes. TAB **D** also includes a map showing the new route at the New River Valley Mall.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: SHERIFF – FORFEITED ASSET SHARING PROGRAM**

**A-FY-10-  
SHERIFF  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

321 Sheriff's Department	\$2,322
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$2,322

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Appropriate monies received from the Department of Criminal Justice Services Asset Forfeitures.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-10-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$783
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$783

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: RSVP – DONATIONS AND FUNDRAISING**

**A-FY-10-  
RSVP  
DONATIONS AND FUNDRAISING  
APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the

annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

520	Human Services	\$6,514
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

25202-416158	Donations RSVP	\$6,514
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Said resolution appropriates donations and fundraising monies for use by RSVP.

ISSUE/PURPOSE:                      Appropriate donations and fundraising monies.

JUSTIFICATION:                      This resolution appropriates donations and fundraising monies generated by RSVP. These funds will be used for fundraising and scholarships.

**4.        SUBJECT:                                      NEW RIVER VALLEY COMMUNITY SERVICES – PLANNING GRANT**

**A-FY-10-  
NEW RIVER VALLEY COMMUNITY SERVICES  
PLANNING GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

911	Outside Agency Grants	\$50,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

434401	Federal Grants	\$50,000
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Said resolution appropriates grant monies awarded by the Department of Justice, Bureau of Justice Assistance for a planning grant to the New River Community Services to develop a plan to look at alternatives for the treatment of mentally ill citizens that are in police custody to avoid jail confinement.

ISSUE/PURPOSE:                      Appropriate grant monies received from the Department of Justice, Bureau of Justice Assistance.

JUSTIFICATION:

This resolution appropriates grant monies awarded by the Department of Justice, Bureau of Justice Assistance for a planning grant for non-refusal drop-off alternatives for jail diversion. These monies will be used by the New River Valley Community Services (NRVCS) in collaboration with local law enforcement to support a part-time research and funding planner position to develop a plan to look at alternatives for the treatment of mentally ill citizens that are picked up by the police. This program is an attempt at jail diversion. There is no local cash match requirement from Montgomery County. These are pass-thru funds in which Montgomery County will serve as the fiscal agent for the grant and the NRVCS will be responsible for administering the project. The Board of Supervisors approved a Memorandum of Understanding for this grant on October 13, 2009.

**A-FY-10-  
FIRE AND RESCUE  
CHRISTIANSBURG RESCUE SQUAD (RINER STATION)  
TRANSFER FROM GENERAL CONTINGENCIES**

**FROM:**

**TO:**

Said resolution transfers appropriated funds from General Contingencies to the Christiansburg Rescue Squad to cover the cost of a new transmission in a crash truck.

ISSUE/PURPOSE: Transfer appropriated funds from General Contingencies to the Christiansburg Rescue Squad.

JUSTIFICATION: This resolution transfers \$2,390 from General Contingencies to the Christiansburg Rescue Squad to cover the cost of a new transmission in a crash truck.

**6. SUBJECT: COUNTY CAPITAL PROJECTS  
FIRE AND RESCUE**

**A-FY-10-  
COUNTY CAPITAL PROJECTS  
TRANSFER WITHIN FIRE AND RESCUE CAPITAL PROJECTS  
FROM LONG SHOP MCCOY FIRE DEPARTMENT TO  
CHRISTIANSBURG FIRE DEPARTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

**FROM:**  
123301LM Long Shop McCoy Fire Capital Projects (\$50,000)

**TO:**  
123301CB Christiansburg Fire Capital Projects \$50,000

Said resolution transfers appropriated CIP funds from Long Shop McCoy Fire Department to Christiansburg Fire Department to replace a Suburban.

ISSUE/PURPOSE: Transfer of CIP funds from Long Shop McCoy Fire Department to Christiansburg Fire Department.

JUSTIFICATION: This resolution transfers \$50,000 in appropriated CIP funds from Long Shop McCoy Fire Department to Christiansburg Fire Department to replace a Suburban that has over 130,000 miles on the odometer. This transfer of appropriation was requested by the Fire and Rescue Commission.

**D. VACO STEERING COMMITTEES**

- 1. SUBJECT: SUPERVISOR MARY BIGGS –  
VACO’S EDUCATION STEERING  
COMMITTEE- CALENDAR YEAR 2010**

**R-FY-10-  
SUPERVISOR MARY BIGGS  
VACO EDUCATION STEERING COMMITTEE  
FOR CALENDAR YEAR 2010**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee, for calendar year 2010.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs’ participation on the Virginia Association of Counties Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs’ participation on VACo’s Education Steering Committee.

- 2. SUBJECT: SUPERVISOR ANNETTE PERKINS  
VACO’S EDUCATION STEERING  
COMMITTEE AND RESOLUTIONS  
COMMITTEE**

**R-FY-10-  
ANNETTE S. PERKINS  
VACO EDUCATION STEERING COMMITTEE(CHAIR)  
AND RESOLUTIONS COMMITTEE**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties’ (VACo) Education Steering Committee as Chair and on the Resolutions Committee for calendar year 2010.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins’ participation on the Virginia Association of Counties’ Education Committee as Chair and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee as Chair and on the Resolutions Committee for 2010.

3. **SUBJECT: SUPERVISOR DOUG MARRS –  
VACO'S TRANSPORTATION STEERING  
COMMITTEE**

**R-FY-10  
DOUG MARRS  
VACO TRANSPORTATION STEERING COMMITTEE**

WHEREAS, Supervisor Doug Marrs has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee for calendar year 2010.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Marrs' participation on the Virginia Association of Counties' Transportation Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Marrs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Marrs' participation on VACo's Transportation Steering Committee.

**E. APPOINTMENTS**

1. **SUBJECT: EMERGENCY SERVICES DIRECTOR  
APPOINT COUNTY ADMINISTRATOR**

**R-FY-10-  
EMERGENCY SERVICES DIRECTOR  
APPOINT COUNTY ADMINISTRATOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** as **Director of Emergency Services** effective January 1, 2010 and expiring December 31, 2010.



BE IT FURTHER RESOLVED, That employees appointed to boards/ commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

ISSUE/PURPOSE: Reappoint the County Administrator as  
Emergency Services Director.

JUSTIFICATION: Pursuant to § 44-146.19 of the Code of Virginia, the  
Director of Emergency Services shall be either a  
member of the BoS or the chief administrative  
officer.

**2. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
STATE POLICE REPRESENTATIVE**

**R-FY-10  
APPOINTMENT  
TRANSPORTATION SAFETY  
COMMISSION-STATE POLICE REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **1<sup>st</sup> Sergeant Paul Watts** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective February 13, 2010 and expiring February 12, 2013.

**3. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
VDOT REPRESENTATIVE**

**R-FY-10-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
VIRGINIA DEPARTMENT OF TRANSPORTATION REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **David Clarke** as the **Virginia Department of Transportation** representative to the **Transportation Safety Commission** effective February 13, 2010 and expiring February 12, 2013.

4. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
DMV REPRESENTATIVE

**R-FY-10-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
DIVISION OF MOTOR VEHICLES REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Monty Mills** as the **Division of Motor Vehicles** representative to the **Transportation Safety Commission** effective February 13, 2010 and expiring February 12, 2013.

5. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
MPO REPRESENTATIVE

**R-FY-10-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
MPO REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Dan Brugh** as the **Metropolitan Planning Organization's (MPO)** representative to the **Transportation Safety Commission** effective February 13, 2010 and expiring February 12, 2013.

JUSTIFICATION: Sheriff Tommy Whitt, Chairman of the Transportation Safety Commission, recommends reappointment of the individuals listed in the above resolutions, to the Transportation Safety Commission. See TAB **E** for a copy of the Sheriff's e-mail recommending these reappointments.